

**Finance and Labor Relations Committee**  
Regular Meeting  
Thursday, March 5, 2020 6:00 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**MINUTES**

1. **Call to order.** Cole called the meeting to order at 6:00 pm.
2. **Roll Call:** Members present: Alderpersons Rick Cole, Joy Morrison and Dianne Duggan. Others present: Mayor William Hurtley and Utility and Finance Accountant Julie Roberts.
3. **Approval of Agenda.** Duggan made a motion, seconded Morrison by to approve the agenda as presented. Motion approved 3-0.
4. **Minutes.** Morrison made a motion, seconded by Duggan to waive the reading of the minutes of the February 6, 2020 meeting and to approve them as presented. Motion approved 3-0.
5. **Citizen appearances.** None
6. **Bills.** Duggan made a motion, seconded by Morrison to approve the City bills as presented in the amount of \$4,514,829.15. Motion approved 3-0 on roll call.
7. **New Business:** None
8. **City Administrator Finance Director Report.** The Committee reviewed the report the City Administrator provided in the packet. Committee members discussed the recent Ehler's Conference and how beneficial they found the sessions.
9. **Unfinished business.** None.
10. **Meeting Discussion:**
  - A. The next regular meeting will be April 9, 2020 at 6:00 p.m.
11. **Adjourn.** Duggan made a motion, seconded by Morrison to adjourn. Motion passed 3-0 at 6:09pm.

Respectfully Submitted  
Julie Roberts – Utility and Finance Accountant